

**NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MARCH 31, 2015 AT 1:00 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.**

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

**Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.**

**FINANCE/AUDIT COMMITTEE**

21. Approve Minutes of the Finance/Audit Committee Meeting of March 3, 2015, as well as the special Finance/Audit Committee Meeting of March 16, 2015.
22. Financial Report.

**Consent Items for Consideration**

23. Approve execution of new agreements with Transportation Security Administration (TSA) for terminal support space necessary for passenger screening operations and for the reimbursement of approved utilities and janitorial costs associated with TSA operational areas including security checkpoints and baggage screening areas.
24. Approve execution of a policy for Environmental Impairment Liability Insurance, with Crum & Forster Specialty Insurance Company, in the amount of \$68,191.50, for a three-year policy ending March 16, 2018.
25. Approve execution of two Contracts for Ticket Stock: Contract No. 7006162, with Access Distribution LLC, in an amount not to exceed \$83,075.40; and Contract No. 7006189, with Southland Printing Company, Inc., in an amount not to exceed \$50,000.00. The initial term of each Contract is one-year, with options to renew for four additional one-year periods. Total amount of action is \$133,075.40.
26. Approve execution of Purchase Order No. 270141, for Time and Attendance System Licenses, to Kronos Incorporated, in the amount of \$130,925.03.
27. Approve execution of Contract No. 7006157, for Terminal Seating and Electrical Maintenance, with DMCA, Inc., in an amount not to exceed \$161,520.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
28. Approve a proposal for sponsorship in the amount of \$200,000.00 of the World Travel & Tourism Council (WTTC) 2016 Global Summit to be held in Dallas.

**Action Item for Consideration**

29. Approve execution of Contract No. 8004992, for External Audit Services, with Deloitte & Touche LLP, in an amount not to exceed \$407,305.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

**Discussion Items**

30. Monthly D/S/M/WBE Expenditure Report.
31. Permits and Agreements issued by the Aviation Real Estate Department.
32. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

STATE OF TEXAS §

COUNTY OF DALLAS §

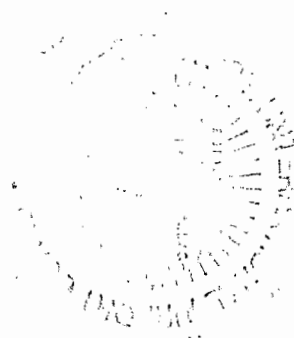
COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Finance/Audit Committee meeting scheduled for 1:00 p.m., Tuesday, March 31, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 26<sup>th</sup> day of March, 2015.



Kristy L. Anderson  
Board Staff Secretary



I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, March 27, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

